

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28753

FILED
Mar 08, 2011
Secretary of State

Entity Name: AVAYA INTEGRATED CABINET SOLUTIONS INC.

Current Principal Place of Business:

211 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920 US

New Principal Place of Business:

Current Mailing Address:

211 MOUNT AIRY ROAD
ROOM IC519
BASKING RIDGE, NJ 07920 US

New Mailing Address:

FEI Number: 77-0029449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPDS
Name: MAHR, FRANK
Address: 211 MT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: V
Name: MACKAY, KEVIN
Address: 211 MT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: TV
Name: BOOHER, MATTHEW
Address: 211 MT. AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: VD
Name: HENSLOVITZ, ADAM
Address: 211 MT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: AS
Name: LAGO, LORRAINE
Address: 211 MT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: AS
Name: EPPRECHT, SANDRA
Address: 211 MT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA EPPRECHT

AS

03/08/2011

Electronic Signature of Signing Officer or Director

Date